

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077961

FILED
Jan 25, 2008
Secretary of State

Entity Name: CITY PERFUMES OF MIAMI LLC

Current Principal Place of Business:

8510 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8510 N.W. 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8510 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

8510 N.W. 66TH STREET
MIAMI, FL 33166

FEI Number: 51-0596256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ BLANCO, RAUL
8510 N.W. 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ BLANCO, RAUL
8510 N.W. 66TH STREET
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ BLANCO, RAUL
Address: 8510 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: NAVARRETE, JOSE R
Address: 8510 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SROUKHAN, ELIAN
Address: 8510 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ BLANCO, RAUL
Address: 8510 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: NAVARRETE, JOSE R
Address: 8510 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SROUKHAN, ELIAN
Address: 8510 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAUL FERNANDEZ BLANCO

MGRM

01/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date